

COUNTRY PLACE BOARD MEETING

July 21, 2015

Call to order at 7:00 by President Mark Toloso. He asked for a motion to waive reading of minutes. Susan Burns made motion, second by Mitzi Cochrane. Passed

Vice-President Richard Silny was absent.

Susan Burns gave treasurer's report. Susan stated at the end of September liens will be filed on residents past due for one year or more on their homeowner's dues. Janet Toloso, as secretary, will notarize liens and file them in the courthouse.

Ronnie Jordan, Common Grounds, stated the front entrance had been repaired with new fence. The old signs were broken and needed replacing. He got a quote for new signs at \$99 sq. ft. which would be around \$1,500 per sign plus installation. He is looking for other alternatives. Susan asked about painting the brick at entrance. Mark said Cliff Avant has offered his services to clean up and paint the brick. Ronnie has also contacted someone about straightening the flagpole and is waiting on their quote.

Mitzi Cochrane, who is in charge of our clubhouse/pool rental, newsletter and website said rentals for the clubhouse and pool are going strong.

Kimberly McGuffee who is in charge of lifeguards/attendants for the pool stated everything going good. Any complaints regarding the lifeguards/attendants should be directed to her at 218-1153.

OLD BUSINESS:

- Eric Crosby with Delta Mechanical Group submitted a bid for maintenance of the clubhouse air conditioners at \$150 a year to include servicing, cleaning coils, etc. A motion was made by Mitzi Cochrane and second by Susan Burns. Passed

NEW BUSINESS:

- Mark stated it was time to appoint a nominating committee for board members for next year's term. Susan Burns volunteered as Chairperson. Non-board members will be Kimberly McGuffee (218-1153) and David Cochrane (617-8268). Nominations can be made from the floor at the August 18 special meeting. No one can nominate themselves.
- Brent Thomas asked if we could get the bar-b-que grill replaced. Motion was made by Ronnie Jordan to have grill replaced. Second by Mitzi Cochrane. Passed
- Discussion was held regarding pool hours after school starts August 10. It was decided the pool hours after school starts will be 5:00 – 8:00 p.m. Monday thru Friday. Saturday and Sunday pool hours will remain the same.

No further business the meeting adjourned 7: p.m.

PRESENT:

Mark Toloso, President

Brent Thomas, Architecture

Janet Toloso, Secretary

Mitzi Cochrane, Clubhouse/Pool rental/Newsletter/Website

Susan Burns, Treasurer

ABSENT:

Ronnie Jordan, Common Grounds

Richard Silny